



SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition S and Z School Bond
Independent Citizens' Oversight Committee

FINANCE/AUDIT SUBCOMMITTEES MEETING

TIME and DATE: 4: 00 p.m., Thursday, October 24, 2013
PLACE: Physical Plant and Operations Center, Training room A,
4860 Ruffner St., San Diego, California 92111

AGENDA

Subcommittee Members: Durfee, Flannery, Schoettle,

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Schoettle)	
Roll Call: (Voyles)	
Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting.	
1. Approval of Finance/Audit minutes 9/26 (Exhibit)(Action)	
2. Executive Director's Comments on Current and Unfolding Events (Information)	
3. Discussion of ensuring the direct association of projects to the bond language	
4. Update on the audit	
5. Presentation of Standard Financial Reports of September 2013 (Splittgerber)(Exhibit)(Action)	
6. ADJOURNMENT Next Meeting: Thursday, November 21, 2013 at Physical Plant and Operations, Training Room A, 4860 Ruffner St., 92111	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the ICOC Support Coordinator 24-hours in advance Monday through Friday to ensure availability (858) 637-3609.

Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

Web postings: <http://sandi.net/props/icoc>